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Tuesday,	
May 17,	
2011	
Audit Committee	
Meeting	
Carnegie	
Sioux Falls City Council	
Town	
Hall	
235 West	
10th	
Street	

AGENDA

1. Call To Order
2. Review and approve minutes from last committee meeting
 - A. April 26, 2011
3. Welcome New Committee Member
 - A. Jason Forbes
4. Selection of New Committee Chair
5. Discussion on Procurement of External Audit Services for 2011-2013 (current agreement with Eide Bailly is expiring)
6. Review audit report:
 - A. 11-06 Fraud Hotline Activity
7. Update to committee members on status of current audit projects.
8. Request from Lead Internal Auditor to attend Association of Certified Fraud Examiner's Training in Council Bluffs, IA on June 20, 2011 for purposes of continuing education.

9. Executive Session

A. Personnel Issue under SDCL 1-25-2(1)

10. Open Discussion

11. Adjournment